The Church Club

of

Philadelphia

1978

THE

CHURCH CLUB

OF

PHILADELPHIA

CHARTER

BY-LAWS

OFFICERS

MEMBERS

ORGANIZED MAY, 1895

INCORPORATED SEPTEMBER 18, 1895

CHARTER

As amended September 28, 1977

First: The name of the Corporation is The Church Club of Philadelphia.

Second: The Corporation exists not for profit, but for the purpose of promoting friendship among and informing lay communicants of the Protestant Episcopal Church in the Diocese of Pennsylvania and to advance the interests of said church.

Third: The location and post office address of the current office of the Corporation is 728 Carpenter Lane, Philadelphia, Pennsylvania, 19119.

Fourth: The Corporation is to exist perpetually.

Fifth: No stock shall be issued by the Corporation.

Sixth: The Corporation shall have the power to regulate the admission of members, their suspension or expulsion and the causes which justify such suspension and expulsion and the manner of effecting the same: and the mode and manner in which the property of the Corporation shall be divided and appropriated in case of the dissolution of the Corporation or the winding up of its affairs; and any member expelled shall forfeit all right which he may have to any of its property, real and personal.

BY-LAWS

As of September 28, 1977

ARTICLE I - Officers

Section 1 - The Officers of the Club shall be a President, First and Second Vice-Presidents, a Secretary and a Treasurer.

ARTICLE II - President

Section 1 - The President shall preside at the meetings of the Club and of the Board of Governors.

The President, with the Secretary, shall sign all written contracts for the Club, and shall perform such other duties as the Board of Governors of the Club may assign to him.

The President shall submit, at each annual meeting, a general report of the affairs of the Club.

ARTICLE III - Vice-Presidents

Section 1 - The First Vice-President shall preside at all meetings, in the absence of the President, and in case of the death, resignation or disability of the President, shall become ipso facto President, and shall serve as such until the ensuing election.

Section 2 - The Second Vice-President shall preside at all meetings in the absence of the President and First Vice-President, and in the case of death, resignation or disability of the President or the First Vice-President shall become ipso facto First Vice-President.

ARTICLE IV - Secretary

Section 1 - The Secretary shall take the minutes of all meetings and have the custody of the minute book and other records of the Club and of its seal. He shall give notices of all meetings of the Club and of all the meetings of the Board of Governors. He shall furnish the Treasurer with names of persons elected to membership and shall notify such persons of their election. He shall conduct the correspondence of the Club and perform all other duties usually attached to the office of secretary.

ARTICLE V - Treasurer

Section 1 - The Treasurer shall collect all dues and other moneys of the Club, and shall keep the same in a bank account in the name of the Club. He shall keep the accounts of the Club and shall report thereon at each regular meeting of the Board of Governors and at the annual meeting of the Club. His accounts shall be audited annually except in any year in which the Board of Governors may otherwise order by specific resolution; provided that such audit shall in no event be dispensed with in more than four (4) successive years. He shall pay out funds of the Club only for expenses which shall have been authorized by the Board of Governors.

ARTICLE VI - Board of Governors

Section 1 - A Board of Governors consisting of sixteen members shall have general charge of the affairs, funds and property of the Club. They shall have full power, and it shall be their duty, to carry out the purposes of the Club, according to its Charter and By-Laws.

Section 2 - The President, Vice-Presidents, Secretary and Treasurer shall be members of the Board of Governors ex officio.

Section 3 - The Board of Governors shall meet at least three times a year, at the call of the President or upon written request of any five members of the Board of Governors. Five members shall constitute a quorum of the Board of Governors.

Section 4 - The Board of Governors shall prescribe the regulations for the admission of non-members to the Club meetings. They shall have power to frame rules for their own regulation and government.

ARTICLE VII - Meetings and Elections

Section 1 - There shall be an Annual Meeting of the Club held each year on the third Thursday of May or on such other date as shall be determined by the Board of Governors. At the annual meeting the officers and four members of the Board of Governors shall be elected by ballot.

Nominations for the offices to be filled and for the members of the Board of Governors to be elected at the annual meeting shall be made in writing signed by the member or members making the nominations and filed with the Secretary at least two weeks prior to the said meeting. The Secretary shall send all said nominations to the members at least seven days prior to the said meeting.

The officers so elected shall hold office until the next annual meeting. The members of the Board of Governors so elected shall hold office until the fourth annual meeting thereafter unless elected to fill an unexpired term. In all cases, a majority of all votes shall be necessary to elect. No member of the Board of Governors shall be eligible for immediate re-election except to fill an unexpired term of office.

Section 2 - The order of business at the annual meeting shall be: (a) Reading of the minutes of the last annual meeting and of special meetings held subsequent thereto, if desired, (b) Communications, (c) Report of the Treasurer, (d) Report of the President, (e) Election, (f) Report of Special Committees, (g) Unfinished Business, (h) New Business, (i) Adjournment.

This order of business may be changed at any meeting by a two-thirds vote of the members present.

Section 3 - In case of the death, resignation or disability of the Second Vice-President, Secretary or Treasurer, the vacancy for the unexpired term shall be filled by the Board of Governors. If any vacancy shall occur in the Board of Governors, such vacancy shall be supplied by the Board until the next annual election, at which time the Club shall elect a member to fill the vacancy for the remainder of the unexpired term.

Section 4 - Upon the written request of twenty-five members, or at the request of the Board of Governors, the President shall call a special meeting of the Club. This request, as also the notice of any special meeting, shall state the object for which the meeting is called, and at the special meeting no subject not so stated shall be considered. Notice of any meeting, whether annual or special, shall be sent to each member not less than one week in advance. Fifteen members shall constitute a quorum at any meeting of the Club.

ARTICLE VIII - Committees

Section 1 - The President shall appoint such committees as he may deem expedient, necessary or desirable for the conduct of the affairs of the Club.

They shall have power to make rules for their own regulation and government.

ARTICLE IX - Membership

Section 1 - Any lay member of the Protestant Episcopal Church in the Diocese of Pennsylvania, shall be eligible to any class of membership in the Club. Bishops of the Diocese of Pennsylvania, while holding office as such, shall also be eligible, but only for honorary membership.

Section 2 - Candidates properly approved by the Board of Governors or by the Membership Committee if there be such, shall, on payment of the dues prescribed in Article X, become members of the Club and be entitled to all the privileges of membership, provided such payment be made within thirty (30) days of the mailing of the notification of election. The election of any candidate who shall fail to make such a payment within thirty (30) days shall become void.

ARTICLE X - Classes of Members and Dues

Section 1 - Membership shall consist of four classes: Honorary, Sustaining, Contributing and Active.

Honorary members elected by the Board of Governors to such class of membership shall pay no dues, and shall have all rights and privileges of membership except that of voting and the holding of office.

Sustaining, Contributing and Active members shall pay annual dues in such amounts as shall be fixed from time to time for such classes respectively by the Board of Governors.

Every person elected to membership in the Club shall have the option of choosing under which one of the said three last-named classes of membership his name shall be enrolled, and shall also be entitled at any time while a member to change, at the expiration of any fiscal year, from any one of said named classes of membership to another.

Section 2 - Except as otherwise provided in Section 2 of Article IX hereof, all dues are payable December 1st, provided that persons elected members between October 1st and November 30th of any year shall pay no dues for that year.

Section 3 - When the dues of any member remain unpaid for a period of six months, the Treasurer may notify him that unless the same are paid within two weeks thereafter, his name may be brought before the Board of Governors for any action which they may see fit to take.

ARTICLE XI - Resignation

Section 1 - All resignations must be presented in writing to the Secretary of the Club before the 30th day of November; otherwise, the member shall be liable for the dues of the following year at the Active dues rate.

ARTICLE XII - Suspension and Expulsion

Section 1 - Any member may be suspended or expelled for the willful infraction of any By-Law, or for acts or conduct which may be deemed disorderly or injurious to the interests or hostile to the objects of the Club, by a vote of three-fourths of the Board of Governors present at a meeting called for the purpose, provided that at least ten (10) votes are cast in favor of such suspension or expulsion, and that one month's previous notice in writing has been given to the member, together with a copy of the charges preferred against him, and an opportunity afforded for a hearing either before the Board of Governors or a committee of the same, as he may elect.

ARTICLE XIII - Dissolution

Section 1 - In the event the Club shall be dissolved and wind up its affairs, any assets remaining after provision for payment in full of its liabilities and obligations shall be transferred, assigned and delivered (subject to the approval of any court of law whose approval may at such time be required) to such religious, charitable or educational organization, exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the counterpart thereof if the same should hereafter be amended or renumbered, as the Board of Governors shall designate; provided such designation shall be approved by a vote of a majority of the members at a meeting of the membership called for such purpose, after written notice mailed to each member at least seven (7) days prior to the date of such meeting.

ARTICLE XIV - Amendments

Section 1 - These By-Laws may be amended at any meeting of the Club, annual or special, by a vote of two-thirds of the members present; provided, however, that Article XIII "Dissolution" shall not be subject to amendment. Proposed amendment shall be furnished to the Secretary, who shall cause notice thereof, including the text proposed, to be sent to each member at least seven (7) days before the meeting at which it is proposed to consider them.

OFFICERS

1977 - 1978

PRESIDENT

D. Alexander Wieland

FIRST VICE-PRESIDENT

Thomas V. Zug

SECOND VICE-PRESIDENT

Anthony Wayne Ridgway

SECRETARY

Alan Dewees

TREASURER

William H. Sayre

BOARD OF GOVERNORS

CLASS OF 1978

Richardson Blair
James W. Gassaway
Walter Timothy
Robert C. Flanders

CLASS OF 1980

Walter C. Baker
E. George Lavino
E. Arthur Thompson

CLASS OF 1979

John L. Harrison, Jr.
Henry L. McCorkle
Robert F. Miller
John C. Rettew

CLASS OF 1981

R. Schuyler Lippincott
Henry H. Reichner, Jr.
John W. Rorer
J. Pennington Straus

MEMBERS

Angus, Richard A.
Ashmead, Duffield, III

Baker, Walter C.
Ballam, Samuel H., Jr.
Ballinger, Raymond A.
Biddle, Henry C., Jr.
~~Blair, Richardson~~
~~Borie, Beauveau~~
Bromley, James H.
Bunting, Holbrook M., Jr.
Burrall, Charles L., Jr.
Busser, Ralph C., Jr.
Butterworth, John

Caveny, William E., Jr.
Cheston, E. Calvert, Esq.
Clarke, Horace W.
Clattenburg, Theodore
Compton, G. S.
Copeland, Randall E.
Cox, Gerry W.
Coxe, Weld
Crampton, Richard S.
Cremers, William L., Jr.
~~Crouter, Gordon~~

Davidson, Fred L.
Day, Louis DeV., Jr.
Dewees, Alan
Dilks, John Hyland
~~Dittmann, Stephen S.~~
Drayton, Frederick R.

Elek, Dr. Peter S.

Farr, F. W. E.
Feidt, John Thorpe
~~Fernley, Robert C.~~
Flanders, Robert Charles
Foster, Daniel W.
Foulke, William G.
Fuerst, Cecil A.

~~Gassaway, James M.~~
~~Gaumer, Samuel B.~~
Geary, J. Bruce
Getty, Samuel J., Jr.
Gravell, Thomas D.

Hammer, William A.
Hand, Dr. John G.
Hannum, The Hon. John B.
Harbeson, Paul C.
Hardy, J. Hazen, Jr.
Harrison, John L., Jr., Esq.
Hart, Charles H., Jr.
~~Hart, The Rt. Rev. Oliver J.~~
~~Helland, Howard C. S.~~
Heston, Henry B.
Higbee, Charles M.
Hill, George H., III
~~Hood, William P.~~
Hord, William T.
~~Howe, Arthur W., Jr.~~
Hughes, Dudley

Ingersoll, C. Jared

~~Jobes, J. Allen, Jr.~~

Keenan, Richard H.
Kellogg, Howard, Esq.
~~Kendall, Robert L., Jr., Esq.~~
Kent, William I.
~~King, Lorin W.~~
Kingsberry, Gordon M.
~~Kirkland, S. N.~~
Knight, R. Barclay
Kolb, John F., Jr.

Lavino, E. George
Layman, Daniel M.
Lee, P. Blair
~~Lehmann, George P.~~
Lippincott, R. Schuyler
Lowis, John R.

MacIntosh, Charles A.
Martenson, Gene H.
Mather, Charles E., III
Mauger, W. Frank
McCorkle, Henry L.
McCoy, George L.
McMahon, Windle
Miller, Ernest M.
~~Miller, Robert F.~~
~~Moore, Paul B.~~
~~Morgan, John S.~~
Morris, Joseph Paul, Jr.
Mosley, The Rt. Rev. J. Brooke
Munson, Townsend

Nulf, Charles W.

Ogilby, The Rt. Rev. Lyman C.
~~Oyler, Thomas T.~~

Pitt, G. Selden, Esq.
Putnam, Alfred W., Esq.

Raffetto, Augustus L.

Randall, Roland R.
Reichner, Henry H., Jr.
Rettew, John C.
Ridgway, Anthony W.
~~Riepen, Frank H., Jr.~~
~~Riggs, Joseph E.~~
Rorer, John W.

Sayre, William H.
Schaub, James C.
Sheffield, Edwin S.
Sirianni, Donald G.
~~Stern, Ellis E.~~
~~Stevens, Richard K.~~
Stewart, Frederick E., Jr.
Straus, J. Pennington, Esq.
~~Styer, J. Ralph~~

Thompson, E. Arthur
Thompson, James E., Jr.
Timothy, Walter
Tubbs, William R.

Van Dusen, The Hon. Francis L.
Van Dusen, Lewis H., Jr., Esq.
Verbeek, Everett R.

Walker, Horace C.
Wallace, Joseph A.
Wanamaker, John R.
Ward, Phillip H., III, Esq.
Washburn, Louis C., Esq.
~~Wheeler, Frederic C.~~
~~Whitaker, Anthony H., Esq.~~
White, William, Esq.
Whitney, W. Beaumont, II
~~Wieland, D. Alexander, Esq.~~
Wilkinson, Harry
Witkop, Fred R.
Wood, Edward F. R., Jr.
~~Worrell, Granville~~
Wright, Spencer D., III

Yerkes, Samuel J., Jr.

Zug, Thomas V.